



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Patricia Young, President Terrence J. O'Brien

Thursday, October 2, 2008

10:05 AM

Board Room

Call to Order

President O' Brien presiding, called the meeting to order at 10:15 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Patricia Young; and Terrence J. O'Brien

Finance Committee

Authorization

- 1 [08-2056](#) Authority to add Project 07-028-3S, Harms Road 2 Rehabilitation, located in the North Service Area to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$5,400,000.00
Recommended

- 2 [08-2064](#) Authority to Transfer the amount of \$44,574,000 pursuant to the provisions of 70 ILCS 2605/5.9 from the Capital Improvements Bond Fund to the Bond Redemption & Interest Fund to provide for the early redemption of General Obligation Refunding Bonds, Series of July, 1997
Recommended

- 3 [08-2078](#) Authority to transfer 2008 departmental appropriations in the amount of \$23,574,000.00 in the Capital Improvements Bond Fund
Recommended

Purchasing Committee

Report

- 4 [08-2035](#) Report of bid opening of Tuesday, September 16, 2008

Recommended

- 5 [08-2036](#) Report on rejection of bids for Contract 08-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost \$39,000.00

Recommended

- 6 [08-2038](#) Report of bid opening of Tuesday, September 23, 2008

Recommended

Authorization

- 7 [08-2046](#) Authorization to increase cost estimate for Contract 08-789-12 Furnish and Deliver Three Electric Motors to the North Side Water Reclamation Plant, from \$45,000.00 to \$58,700.00, Account 101-67000-634600, Requisition 1235984

Deleted by the General Superintendent

- 8 [08-2052](#) Authorization for payment to Water Environment Federation for Registration Fees for Eight Commissioners and Three Hundred and Four Employees in Various Departments to Attend WEFTEC 08, the Annual Water Environment Federation Technical Exhibition and Conference, and for Seven Employees to Compete on the District's Operations Challenge Team, in an amount not to exceed \$99,100.00, Accounts 101-11000, 15000, 16000, 50000, 66000, 67000, 68000, 69000-601100, and; 201, 401, 501-50000-601100. (As Revised)

Recommended

- 9 [08-2054](#) Authorization to increase cost estimate for Contract 02-010-3S Evanston Intercepting Sewer Orrington Avenue Leg Rehabilitation, North Service Area, in Evanston Illinois, from \$3,400,000.00 to \$5,977,000.00, Account 401-50000-645700, Requisition 1208083

Deferred by Debra Shore to the afternoon session

Absent: 1 - Patricia Young

- 10 [08-2081](#) Authorization to ratify the General Superintendent's action to increase the purchase order and amend the agreement for Emergency Contract 08-900-05, Dewater, Inspect and Otherwise Recommission the Racine Avenue Pumping Station, to Midwest Service Center, L.L.C., in an amount of \$350,000.00 from an amount of \$1,250,000.00 to an amount of \$1,600,000.00, Account 901-30000-667220, Purchase Order 5000917 (As Revised)

Recommended

Authority to Advertise

- 11 [08-2039](#) Authority to advertise Contract 09-934-11 Change-Out of Cooling Tower Media at the Stickney Water Reclamation Plant, estimated cost \$135,000.00, Account 101-69000-612680, Requisition 1253614
Deferred by Patricia Horton to the afternoon session
- 12 [08-2040](#) Authority to advertise Contract 09-808-11 Furnish, Deliver, and Install Equipment for Sodium Hypochlorite Dosing at the Calumet Water Reclamation Plant, estimated cost \$30,000.00, Account 101-68000-612650, Requisition 1249901
Recommended
- 13 [08-2047](#) Authority to advertise Contract 09-618-11 Maintenance and Repair of Switchgear, Transformers and Motors at the Egan Water Reclamation Plant, estimated cost \$75,000.00, Account 101-67000-612650, Requisitions 1253598
Recommended
- 14 [08-2055](#) Authority to advertise Contract 06-212-3M Calumet TARP Pumping Station Pumps E1/W1 Improvements, Calumet Water Reclamation Plant, estimated cost \$20,000,000.00, Account 401-50000-645600, Requisition 1246148
Recommended
- 15 [08-2065](#) Authority to advertise Contract 09-691-11 Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost \$1,715,000.00, Account 101-66000-612520, Requisitions 1252928 and 1252085 (As Revised)
Recommended
- 16 [08-2070](#) Authority to advertise Contract 09-718-11 Services to Maintain and Repair Boilers at the Egan Water Reclamation Plant, estimated cost \$65,000.00, Account 101-67000-612680, Requisition 1253657
Recommended

Issue Purchase Order

- 17 [08-2048](#) Issue purchase order and enter into an agreement with EOS International to acquire library software modules and integration services, in an amount not to exceed \$29,600.00, Accounts 101-27000-601170,634820, Requisition 1252947
Recommended

- 18 [08-2062](#) Issue purchase order for Contract 08-789-12, Furnish and Deliver Three Electric Motors to the North Side Water Reclamation Plant, Items 1 and 2, to Applied Industrial Technologies, Inc., in an amount not to exceed \$21,200.00, Account 101-67000-634600, Requisition 1235984

Recommended

- 19 [08-2063](#) Issue purchase order to Dorner Products, Inc., to Furnish and Deliver a BIF Flow Controller, in an amount not to exceed \$31,500.00, Account 101-67000-623270, Requisition 1255053

Recommended

- 20 [08-2066](#) Issue purchase order to the University of Illinois at Urbana-Champaign for computational fluid dynamics (CFD) modeling of settling tanks, aeration tanks and appurtenant flow distribution structures for the North Side WRP and the grit tanks and appurtenant flow distribution structures for the Stickney and Calumet WRPs, in an amount not to exceed \$390,000.00, Account 401-50000-601410, Requisition 1250427

Recommended

- 21 [08-2075](#) Issue purchase order and enter into an agreement for Contract 08-RFP-12, Services to Perform Professional Solid Waste Auditing for the Metropolitan Water Reclamation District of Greater Chicago, with Solid Waste Solutions Corporation, in an amount not to exceed \$80,000.00, Account 101-15000-601170, Requisition 1236597

Recommended

- 22 [08-2077](#) Issue purchase order and enter into an agreement for Contract 08-RFP-15, Air Quality Assessment of the Laboratory Environments at the Calumet, Egan and Stickney Water Reclamation Plants for a Two-Year Period, with Environmental Design International, Inc. (EDI), in an amount not to exceed \$61,200.00, Account 101-15000-601170, Requisition 1231614

Recommended

Award Contract

- 23 [08-2022](#) Authority to award Contract 08-716-12 Services to Maintain and Load Test Emergency Generators in the North Side Service Area, to Steiner Electric Company, in an amount not to exceed \$59,920.00, Account 101-67000-612650, Requisition 1225630 (*Deferred from the September 18, 2008 Board Meeting*)

Recommended

- 24 [08-2045](#) Authority to award Contract 08-049-11 Furnish and Deliver Work Gloves to Various Locations for a One (1) Year Period, Group A to Allied Glove Corporation, in an amount not to exceed \$16,860.96, Group B and Group D to Safety Supply Illinois, in an amount not to exceed \$13,728.96 and Group C to Saf-T-Gard International, Inc., in an amount not to exceed \$30,240.00, Account 101-20000-623700

Recommended

- 25 [08-2050](#) Authority to award Contract 08-963-12 (Re-Bid) Pavement Repairs in the Stickney, LASMA and Outlying Service Areas, to Chicagoland Paving Contractors, Inc., in an amount not to exceed \$350,000.00, Account 101-69000-612420, Requisition 1229278

Recommended

Increase Purchase Order/Change Order

- 26 [08-2051](#) Authority to decrease Contract 06-681-11, Window Washing Services at Various Locations, to Program One Professional Building Services Inc., in an amount of \$5,250.10, from an amount of \$57,535.00, to an amount not to exceed \$52,284.90, Accounts 101-67000, 68000, 69000-612490, and 101-15000-612370 and 612390, Purchase Orders 5000586, 5000588 and 5000589

Recommended

- 27 [08-2053](#) Authority to increase purchase order to the Chicago Defender, to publish invitations to bid for contracts and publish legal notices for original entrance and promotional civil service examinations in a newspaper intended to target the African-American market, in an amount of \$7,500.00, from an amount of \$9,500.00 to an amount not to exceed \$17,000.00 Account 101-20000-612360, Purchase Order 3048273

Recommended

- 28 [08-2057](#) Authority to increase Contract 07-854-3M, Emergency Elevator Improvements at Kirie WRP and Hanover Park WRP, to KONE Inc., in the amount of \$80,849.85, from an amount of \$3,564,744.56 to an amount not to exceed \$3,645,594.41, Accounts 101-50000-612680, 401-50000-645680 and 645780, Purchase Order 5000787

Recommended

- 29 [08-2058](#) Authority to decrease Contract 05-950-12, Truck Hauling of Processed Biosolids from Lagoons and Drying Sites to Various Locations, to Ox Cart Trucking, Inc., in an amount of \$11,693.34, from an amount of \$1,126,440.50, to an amount not to exceed \$1,114,747.16, Account 101-69000-612520, Purchase Order 5000351

Recommended

- 30 [08-2059](#) Authority to decrease Contract 06-656-11, Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, to Divane Bros. Electric Company, in an amount of \$28,954.59, from an amount of \$563,245.63, to an amount not to exceed \$534,291.04, Accounts 101-69000, 68000, 67000-612600, Purchase Orders 5000574, 5000575 and 5000576
- Recommended**
- 31 [08-2067](#) Authority to increase purchase order for Contract 08-011-11 Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, to Sunrise AG Service Co., in an amount of \$5,010.00, from an amount of \$24,990.00 to an amount not to exceed \$30,000.00, Account 101-68000-623820, Purchase Order 3051713
- Recommended**
- 32 [08-2082](#) Authority to increase purchase order and amend the agreement for Emergency Contract 08-900-05, Dewater, Inspect and Otherwise Recommission the Racine Avenue Pumping Station, to Independent Mechanical Industries, Inc., in the amount of \$787,500.00 from an amount of \$25,000.00 to an amount of \$812,500.00, Account 901-30000-667220, Purchase Order 5000923
- Recommended**
- 33 [08-2083](#) Authority to increase purchase order and amend the agreement for Emergency Contract 08-900-05, Dewater, Inspect and Otherwise Recommission the Racine Avenue Pumping Station, to Anchor Mechanical, Inc., in the amount of \$15,000.00 from an amount of \$25,000.00 to an amount of \$40,000.00, Account 901-30000-667220, Purchase Order 5000932
- Recommended**

Judiciary Committee

Authorization

- 34 [08-2043](#) Authority to settle the Workers' Compensation Claims of Colette Rohan vs. MWRDGC, I.C. #08WC 03228, Illinois Workers' Compensation Commission in the sum of \$32,670.86. Account 901-30000-601090
- Recommended**

Maintenance & Operations Committee

Report

- 35 [08-2087](#) Report to the Board of Commissioners on the Maintenance and Operations Department's Affirmative Action Program in Solids Disposal Contracts in 2008 and Proposed Program for 2009 *(As Revised)*
- Recommended**

Public Information & Education Committee

Authorization

- 36 [08-2061](#) Authorization for payment to the State of Illinois, Special State Projects Trust Fund, in an amount not to exceed \$40,000.00 for the Fall 2008 Household Hazardous Waste Collection
- Recommended**

Real Estate Development Committee

Authorization

- 37 [08-2041](#) Authority to issue a 2-year permit extension to CH2M Hill, Inc. to access District land to plan and conduct soil borings, surveying and other site-related activities in connection with District Contract 05-711-3P related to the design of pipelines to transport waste water from the Lemont Water Reclamation Plant. Consideration shall be a nominal fee of \$10.00
- Recommended**
- 38 [08-2079](#) Authority to accept the initial annual rental bid of \$706,000.00 from and enter into lease with Rowell Chemical Corporation for a 39-year term on approximately 25.50 acres of improved land at 10100 Archer Avenue in Willow Springs, Illinois; Main Channel Atlas Parcel 28.01
- Recommended**
- 39 [08-2080](#) Authority to issue a 5-year permit to Comcast of Illinois/Indiana ("Comcast") to continue to cross the Cal Sag Channel, west of the Francisco Avenue Bridge, with an approximately 1,111 feet of coaxial fiber cable, in Worth Township, Cook County, Illinois. Consideration shall be an annual fee of \$2,000.00.
- Recommended**

Miscellaneous & New Business

Motion

Ordinance

- 40 [008-007](#) An Ordinance authorizing the early redemption of General Obligation Refunding Bonds, Series of July, 1997; directing the County Clerk to abate the levy of taxes for principal and interest in the amount of \$56,213,300 and providing for a supplemental appropriation in the amount of \$44,574,000 to fund the redemption of the called bonds and related expenses

Recommended

Additional Agenda Items

- 41 [08-2049](#) Authority to increase purchase order and amend the agreement for the law firm of Matthew W. Cockrell and Associates, P.C. for services rendered in connection with the prosecution of an environmental cost recovery action for District property at 3426 South Kedzie Avenue in Chicago, Illinois, formerly leased to R. Lavin and Sons [Main Channel Atlas Index Parcel Numbers 41.04 and 41.10] in an amount of \$1,788.28, from an amount of \$184,500.00, to an amount not to exceed \$186,288.28, Account 101-30000-601170, Purchase Order 3015858

Recommended

- 42 [08-2088](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Anna Langford

Recommended

- 43 [08-2089](#) MOTION

Recommended

Approval of the Consent Agenda with the exception of Items: 7, 9 and 11

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Cynthia M. Santos, seconded by Debra Shore. President O'Brien called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, requesting an Executive Session on the Labor & Industrial Relations Committee for one Labor and Collective Negotiating matter. The motion carried by acclamation. Chorus of ayes-No Nays

A motion was made by Gloria Alitto Majewski, seconded by Patricia Young, requesting an Executive Session on the Judiciary Committee for one matter of pending litigation. The motion carried by acclamation. Chorus of ayes-No Nays

Adjournment

The Committee of the Whole meeting of October 2, 2008 was adjourned at 11:10 a.m.

/s/ Jacqueline Torres
Clerk